

OCN

EXCERPT FROM MINUTES OF BOARD OF DIRECTORS MEETING OF OTTER CREEK RESERVOIR CO.
JULY 7, 1976

AUTHORIZATION TO SHRINK OTTER CREEK RESERVOIR STORAGE WATER TRANSPORTED
DOWN SEVIER RIVER:

The suggestion of River Commissioner Roger Walker that all Otter Creek Reservoir storage water transported down stream in Sevier River be shrunk ^{was} discussed. Motion was made by H. Keith Peterson, seconded by Max Tuft and passed that effective July 1, 1976 all storage water from Otter Creek Reservoir storage water transported down Sevier River to the heads of the canals of the ten constituent stockholder companies be shrunk 7%. The proposition passed 9 to 1, with Thomas R. Christensen casting the negative vote for Vermillion Irrigation Company.

Attest:

Wendell N. Anderson
Secy. Treas.

Signed:

Lee A. Gould
President

RECEIVED

JUL 26 1976

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